



Community Development Department
39550 Liberty Street
Fremont, CA 94538-5006
www.fremont.gov



Fremont Art Review Board Agenda and Report

General Order of Business

- | | | |
|------------------------|---------------------------|---------------------------------|
| 1. Call to Order | 4. Oral Communications | 7. Board & Staff Communications |
| 2. Roll Call | 5. Scheduled Items | 8. Future Agenda Items |
| 3. Approval of Minutes | 6. Written Communications | 9. Adjournment |

Order of Discussion

Generally, the order of discussion after introduction of an item by the Chair will include comments and information by staff followed by Board questions or inquiries. The applicant or their authorized representative or citizens may then speak on the item. At the close of public discussion the Board will discuss the item and take action.

Addressing the Fremont Art Review Board

Any person may speak on any item under discussion by the Art Review Board after receiving recognition by the Chair. When addressing the Art Review Board, identify which agenda item you are addressing, state your name and address. In order to ensure all persons have the opportunity to speak, a time limit may be set by the Chair for each speaker. In the interest of time, please limit your comments to new material; do not repeat what a prior speaker has said.

Oral Communications

Any person desiring to speak on a matter not scheduled on this agenda may do so under the Oral Communications section. Please be aware provisions of California Government Code Section 54954.2(b) prohibit the Art Review Board from taking any immediate action on an item which does not appear on the agenda, unless it meets stringent requirements. The Chair will limit the length of your presentation.

AGENDA and REPORT
Fremont Art Review Board Special Meeting
Thursday, July 23, 2009 – 1:30 p.m.
Niles Conference Room, 39550 Liberty Street

Information

Copies of the Agenda and Report are available at the Development Services Center, 39550 Liberty Street, Fremont, California 94538 and are available at each Art Review Board Meeting. In addition, complete agenda packets will be available for review at the three days prior to the Art Review Board meetings.

Information about the City or items scheduled on the Agenda and Report may be referred to:

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Your interest in the conduct of your City's business is appreciated

Fremont Art Review Board

Susan Longini, Chairperson
Carol Lawton
Laurie Manuel
Raymond Tong, Vice Chairperson
Shirley Wein

Department Staff

Jeff Schwob, Planning Director
Barbara Meerjans, Senior Planner/Secretary, Art Review Board

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FREMONT ART REVIEW BOARD SPECIAL MEETING
NILES CONFERENCE ROOM, DEVELOPMENT SERVICES CENTER
39550 LIBERTY STREET, FREMONT CA
THURSDAY, JULY 23, 2009, 1:30 p.m.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES** – Regular meeting of February 12, March 12, and May 14, 2009.
- 4. ORAL COMMUNICATIONS**
 - 4.1 CITY ATTORNEY UPDATE REGARDING DISCLOSURES AND BROWN ACT ISSUES**
- 5. SCHEDULED ITEMS**
 - 5.1 DISCUSSION OF A MISSION STATEMENT FOR THE ART REVIEW BOARD** - To continue the discussion of the development of a clear mission statement for the Art Review Board. Contact Person – Barbara Meerjans, Senior Planner (510) 494-4451, bmeerjans@fremont.gov
 - 5.2 ELECTION OF ART REVIEW BOARDMEMBER LIAISON AND ALTERNATE TO THE EXISTING PROCESS FOR THE CBD PRIVATE PROJECTS AS PART OF THE PROJECT TEAM.**
- 6. BOARD AND STAFF COMMUNICATIONS**
 - 6.1 DISCUSSION OF POSSIBLE CHANGE OF MEETING DAY**
- 7. WRITTEN COMMUNICATIONS**
- 8. FUTURE AGENDA ITEMS**
- 9. ADJOURNMENT**

AGENDA
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BACKGROUND AND DISCUSSION: In March, 2006, the Art Review Board discussed the fact that the Art in Public Places Program Policy has not been updated since its original adoption by the City Council on June 9, 1987. Since that time, staff has been working with the Board to define specific areas of interest and to develop recommendations for changes to policies and procedures. The Board considered an agenda item on this topic at the regular meeting of February 12, 2009, and decided to continue the discussion to the March 12, 2009 meeting. At that meeting, the Board made a number of recommendations to the Recreation Commission on policy and procedures. The Board concurred with staff's assessment three of the Board's interests were best considered as non-policy issues. These three interests are: 1) Develop a clear mission statement for the Art Review Board; 2) Ensure that the updated General Plan includes a discussion of the importance of public art and also includes goals and policies that reflect that importance, and 3) Create a mechanism to inform the Art Review Board at the beginning of each year about the status of upcoming projects subject to the Art in Public Places Program Policy, including project description, location and funding for public art.

At this meeting, the Board will continue its discussion of the development of a clear mission statement which it began at the May 14, 2009 meeting. A possible mission statement is as follows:

"The City of Fremont Art Review Board's mission is to promote access to public art, integrate it into daily life and create a community interest that shall help enrich the economic vitality and cultural vibrancy of the city, and thus create a unique identity for Fremont."

At a future Art Review Board meeting, staff will present the draft "Community Character" chapter of the General Plan, which includes a discussion of public art, for the Board's review and comment. Staff will provide status updates on upcoming projects subject to the Art in Public Places Policy at the appropriate time, given the timing of these projects. Therefore, the second and third interests of the Board, as listed above, will be addressed.

RECOMMENDATION:

- A. Receive and consider,
- or
- B. Vote for the desired language for a mission statement.

5.2 ELECTION OF ART REVIEW BOARDMEMBER LIAISON AND ALTERNATE TO THE EXISTING PROCESS FOR THE CBD PRIVATE PROJECTS AS PART OF THE PROJECT TEAM.

6. BOARD AND STAFF COMMUNICATIONS

6.1 DISCUSSION OF POSSIBLE CHANGE OF MEETING DAY

7. WRITTEN COMMUNICATIONS – None.

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT